



# ***JOB OPPORTUNITY***

**CALIFORNIA STATE DEPARTMENT OF INSURANCE**

---

## **GENERAL AUDITOR III**

**\$4,619 - \$5,897**

### **ENFORCEMENT BRANCH, FRAUD DIVISION ORANGE REGIONAL OFFICE**

**RESPONSIBILITIES:** Under the functional supervision of the Staff Management Auditor, Fraud Grant Audit Unit, and under the direct supervision of the Regional Office Supervising Fraud Investigator I (Detective Sergeant) or designee, the General Auditor III is responsible for auditing financial, business, employment and insurance records, and preparing detailed, complex reports and charts to support criminal investigations of insurance fraud. The incumbent may also testify in court to their audit findings. Other related duties include assisting with the writing of search warrants, participating in search warrants, handling criminal evidence, and conducting interviews. Audit responsibilities also include the development and improvement of audit methods. Occasional travel including potential overnight and out-of-state assignments is required. ***Fingerprinting and background check are required.***

#### **DESIRABLE QUALIFICATIONS:**

- Experience in forensic accounting or conducting audits or reviews;
- Technical proficiency with computer applications
- Excellent writing and verbal communication skills;
- Ability to work cooperatively with other staff in a team environment;
- Ability to effectively communicate and work with criminal investigators and other law enforcement personnel;
- Ability to collect, evaluate and analyze financial and employment data from various sources, and draw definitive conclusions;
- Ability to provide a written or verbal summary of audit findings, trends, and potential fraudulent activity;
- Ability to create professional work products utilizing computer applications such as Microsoft Word, Excel and Access;
- Ability and willingness to travel for duties related to criminal investigations and training;
- Prior experience working with law enforcement, investigations or the insurance industry is helpful.

**WHO MAY APPLY:** Applications will be accepted from current State employees at the General Auditor III level, those within transfer range, or those with list eligibility. All applications will be reviewed; however, only the most qualified candidates will be interviewed. ***All applicants must clearly indicate the basis of their eligibility (i.e., SROA, surplus, reemployment, reinstatement, transfer, or list eligibility) on the state application.***

**APPLICATION PROCEDURE:** Send a completed standard State of California application to Maria Fuentes, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, Suite 1300, Sacramento, CA 95814. **PLEASE INDICATE "GENERAL AUDITOR III, PSN #413-786-4285-001" ON THE STATE APPLICATION.** APPLICATIONS RECEIVED WITHOUT THE ABOVE INFORMATION MAY NOT BE CONSIDERED FOR REVIEW. For additional information, please call (916) 492-3309 or email [Maria.Fuentes@insurance.ca.gov](mailto:Maria.Fuentes@insurance.ca.gov).

052813MF

---

**DO NOT SUBMIT APPLICATIONS TO CALHR**

AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF RACE, COLOR, CREED, NATIONAL ORIGIN  
ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION, AGE OR SEXUAL ORIENTATION.

---



# ***JOB OPPORTUNITY***

**CALIFORNIA STATE DEPARTMENT OF INSURANCE**

---

**FINAL FILING DATE:** Friday, June 7, 2013 by 5 p.m. - Close of Business

**NOTE:** Possession of minimum qualifications will be verified prior to interview and/or appointment. If it is determined an applicant does not meet the minimum qualifications, the application will be forwarded to CALHR for review and the applicant's name may be removed from the eligibility list. If you are applying for more than one recruitment, a separate state application (std 673) is required for each recruitment for which you would like to be considered.

052813MF

---

**DO NOT SUBMIT APPLICATIONS TO CALHR**

AN EMPLOYER OFFERING EQUAL EMPLOYMENT OPPORTUNITY TO ALL REGARDLESS OF RACE, COLOR, CREED, NATIONAL ORIGIN  
ANCESTRY, SEX, MARITAL STATUS, DISABILITY, RELIGIOUS OR POLITICAL AFFILIATION, AGE OR SEXUAL ORIENTATION.

---